



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170

GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)

Phone : 0731-2723201-3 Fax No.: 0731-2723200

Email : goraniindustriesltd@gmail.com

Website : www.goraniindustries.com

Date: 23rd September, 2022

Indore

To,
The BSE Limited
The Corporate Relationship Department,
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai (Maharashtra)

Dear Sir,

Sub: Summary of Proceedings of the Annual General Meeting of the Company Gorani Industries Limited held on Friday, 23rd September, 2022 as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE – 531608

The 27th Annual General Meeting (AGM) of the members of the Company held on Friday, 23rd day of September, 2022 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In connection with the same, please find the summary of the proceedings of the AGM of the Company, as required under Regulation 30 Part A of Schedule III to the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

For Gorani Industries Limited

Nakul Gorani

(Holding DIN-06543317)

Chairman Cum Whole-time Director



Encls.: As above

Summary of proceedings of the 27th Annual General Meeting of the Company Gorani Industries Limited

Day, Date, Time and Venue of the Meeting

The 27th Annual General Meeting (AGM) of the members of the Company was held on Friday, 23rd day of September, 2022 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Brief details of items deliberated at the meeting and results thereof:

- Mr. Nakul Gorani, Chairman cum Whole time Director, took the chair.
- All the directors of the Company attended the meeting.
- The requisite quorum was present, the chairman called the meeting to order.
- The Chairman then delivered his speech and made opening remarks with respect to the industry scenario, the global energy outlook, growth outlook, and the operations and financial results of the Company for the Financial Year 2021-22.
- The Chairman informed the Members that the Company has provided e-voting facility under Section 108 of the Companies Act, 2013 to its shareholders to cast their votes electronically in respect of all businesses mentioned in the notice and the facility of remote e-voting for the Members was made available from Tuesday, 20th September, 2022 (9:00 A.M.) to Thursday, 22nd September, 2022 (5:00 P.M.). Further, the Chairman also informed that as per Section 107 and Section 109 of the Companies Act, 2013, no voting by show of hands and poll at this Annual General Meeting was facilitated.
- Since the Annual General Meeting held through Video Conferencing/Other Audio Visual Means, the Company has provided e-voting facility during AGM.
- The Chairman informed the members that Mr. Manish Jain, Practicing Company Secretary ('PCS') had been appointed as Scrutinizer to supervise the remote e-voting and the e-voting at the AGM in a fair and transparent manner and to provide report thereon.





Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AACG6274B122

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

The following resolutions were set out in the notice convening the AGM:

S. No.	Description	Type of Resolution
Ordinary Business		
1.	Consider and adopt Audited Financial Statement, report of the Board of Directors and Auditors thereon for the Financial Year ended 31 st March, 2022.	Ordinary
2.	Appointment of Ms. Raina Goyal, Non-Executive Director, who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
Special Business		
3.	To Re-Appoint Mr. Sanjay Gorani, Managing Director, for a period of 3 years w.e.f. 01.06.2022 to 31.05.2025.	Ordinary
4.	To Re-Appoint Mr. Nakul Gorani, Whole Time Director, for a period of 3 years w.e.f. 01.06.2022 to 31.05.2025.	Ordinary
5.	To Increase the Authorized Share Capital of the Company.	Ordinary
6.	To Alter the existing clause V of Memorandum of Association to the extent of Authorized Share Capital of the Company.	Ordinary
7.	To enhance the limit of contract or arrangement for sale, purchase or supply of any goods or materials, availing or rendering of any services to/from Blow Hot Kitchen Appliances Private Limited.	Ordinary
8.	To alter the Memorandum of Association ("MOA") of Company by inserting new sub-clause as sub-clause 21 in Clause III (B) i.e. OBJECTS INCIDENTAL ORANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY in the MOA	Special

- The Chairman further informed the members that the results of the voting shall be submitted to the Bombay Stock Exchange and also be placed on the website of the Company www.goraniindustries.com.





Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :
Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India
Admin. Office :
1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
Phone : 0731-2723201-3 Fax No.: 0731-2723200
Email : goraniindustriesltd@gmail.com
Website : www.goraniindustries.com

Manner of Approval

- Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to its members to cast votes, electronically, on all the resolutions set out in the notice and addendum to the notice.
- The chairman further informed the members that the facility for e-voting is made available at the meeting for members, who has not cast their vote through remote e-voting.
- The details of voting results will be disclosed within 48 hours of conclusion of Annual General Meeting.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you
Yours faithfully

For Gorani Industries Limited

Nakul Gorani
(Holding DIN-06543317)
Chairman cum Whole-time Director

